

City of Corunna
Regular Council Meeting
Monday, January 7, 2002

Present: Corey, Jessen, Johnson, Mehigh, Ockerman, Runyan, Sanderson.

Absent: None.

Guests: Joe Sawyer, City Manager; Jackie Leone, The Argus Press; Millie Taute; Larry LeCureux; Judy Horton; Sam Burwell; Jerry Ernst, The Flint Journal; Dan Kribs; Bill Washburn; Robert Gilman; Nan Kribs; Dick Sanderson; Janet Washburn, Parks and Recreation Director; Pat Yott; Dave Harvey; Judie Strauch; Sgt. Kevin Clark, Police Department; Bill Lulham; Chris Taute; Guy Stuart; and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Corey at 6:30 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Runyan moved, Sanderson seconded to approve the minutes of the previous regular meeting as presented.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Runyan moved, Sanderson seconded to approve the minutes of the previous special meeting.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Councilperson Johnson advised council that she needed to abstain from voting on Item No. 11 since her husband is a member of the fire department. Ockerman moved, Jessen seconded to allow Dawn Johnson to abstain from voting on agenda Item No. 11.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

AGENDA APPROVAL: Ockerman moved, Runyan seconded to approve the agenda as presented with the addition of Item No. 10D) Consider Appointment of Jonie Mitts to the Zoning Board of Appeals and Item No. 15) Consider Disbursement to the Corunna Area Ambulance Service.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.
No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Ockerman seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.
No: None.

Motion CARRIED

CALL TO AUDIENCE: Sam Burwell questioned the comments made about him in the December 17, 2001 minutes. Councilperson Ockerman stated he and Mr. Burwell have had contact and advised Mr. Burwell that he felt about him like Mr. Burwell felt about Councilperson Ockerman. Mr. Burwell stated discussions should not be done in private. Councilperson Ockerman advised he did not want to embarrass Mr. Burwell. Mayor Corey advised there would be no personal attacks. Mr. Burwell questioned Councilperson Mehigh about the statement he made about him. Councilperson Mehigh advised Mr. Burwell that he has said some things in the paper that were not true. Mr. Burwell asked what those comments were. Councilperson Mehigh stated he said all that he planned to say.

CITY MANAGER'S REPORT/PRE-COUNCIL DISCUSSION: Mr. Sawyer reviewed his calendar and manager's report with council and with those in the audience.

7:15 P.M. PUBLIC HEARING TO CONSIDER ADMINISTRATIVE COMMISSION

ORDINANCE REVISIONS: Mehigh moved, Runyan seconded to leave the regular session and go into a public hearing to consider Ordinances 02-01 through 02-08 pertaining to proposed changes in membership revisions of the Fourth of July Commission, Cemetery Board of Directors, Community Development Board of Directors, Historical Commission, Planning Commission, Softball Commission, Zoning Board of Appeals and Parks and Recreation Commission, and to consider Ordinance 02-08 pertaining to proposed changes in sexton provisions of the cemetery.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehigh, Runyan, Jessen.
No: None.

Motion CARRIED Time was 7:15 p.m.

Mr. Sawyer explained the administrative commission ordinance revisions. Runyan moved, Johnson seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.
No: None.

Motion CARRIED Time was 7:41 p.m.

CONSIDER ORDINANCE REVISIONS: Mayor Corey read Ordinance No. 02-01. Runyan moved, Johnson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS, DIVISION 5. FOURTH OF JULY COMMISSION, BY AMENDING SECTION 2-232. MEMBERSHIP THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTION 2-232. MEMBERSHIP, OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 2-232. Membership.

The Fourth of July commission heretofore established is continued. ~~shall be appointed by the city council as follows:~~

- (1) ~~Membership shall consist of one member from the city council, and nine members at large appointed initially in the following manner: a. Three members for one year terms. b. Three members for two year terms. c. Three members for three year terms. Such terms shall be for three years each thereafter.~~ The commission shall consist of nine (9) or eleven (11) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council.
- (2) Of the commission membership there will be a president, vice-president, treasurer and secretary voted upon by the entire commission. All meetings must have five (5) ~~or six (6)~~ members present relative to the nine (9) or eleven (11) membership to enact business.
- (3) ~~Upon recommendation of the Fourth of July commission the city council may appoint ex officio members to the commission; provided, however, the ex officio members so appointed shall not have a vote on the Fourth of July commission, but shall sit in an advisory capacity.~~ All members of the Fourth of July commission shall serve as such without compensation. The nine-person commission membership shall not include a City Councilperson or the Mayor. A majority of the membership shall be comprised of residents or real property owners of the City of Corunna.

- (4) **Proposed minutes of the Fourth of July Commission meetings are to be submitted to the City Manager within ten (10) business days following the Fourth of July Commission meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.**
- (5) (4) Any commissioner absent ~~three~~ **two (2)** consecutive meetings **or twenty-five percent (25%) of regular meetings in a calendar year**, without **prior written** approval by the *City Manager*, will be considered ~~removed~~ **for removal** from the commission. **All absences shall be recorded in the meeting minutes.**
- (6) **Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the commission. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.**
- (7) **All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.**

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Ockerman, Johnson, Sanderson
No: None.

Motion CARRIED

Mayor Corey read Ordinance No. 02-02. Ockerman moved, Runyan seconded to approve the following ordinance as read:

ORDINANCE NO. 02-02

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 26 – CEMETERY, BY AMENDING SECTIONS 26-2 (BOARD OF TRUSTEES), 26-4 (AUTHORITY OF BOARD TO MAKE RULES AND REGULATIONS), 26-5 (SALE OF LOTS), 26-6 (LOT OWNER’S BURIAL RIGHTS), 26-7 (LOT RECORDS), 26-8 (LABOR CHARGES), AND 26-14 (BURIAL PERMIT) THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTIONS 26-2 (BOARD OF TRUSTEES), 26-4 (AUTHORITY OF BOARD TO MAKE RULES AND REGULATIONS), 26-5 (SALE OF LOTS), 26-6 (LOT OWNER’S BURIAL RIGHTS), 26-7 (LOT RECORDS), 26-8 (LABOR CHARGES), AND 26-14 (BURIAL PERMIT), OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 26-2. Board of trustees.

The cemetery board of trustees heretofore established is continued.

- (1) The board shall consist of five **(5) administrative officers** ~~members, one of whom shall be appointed in accordance with section 4.6~~ **4.7** (administrative service) of the **City** Charter ~~each year, for a term of five years~~ **for indefinite terms serving at the pleasure of the Council. Upon recommendation of the City Manager, the city council shall appoint a Cemetery Sexton who shall be a salaried administrative officer of the City.**
- (2) **Of the board membership there will be a president and vice-president voted upon by the entire board. The Cemetery Sexton shall provide for a secretary to record the meetings. All meetings must have three (3) members present to enact business.**
- (3) **All members of the Cemetery Board shall serve as such without compensation. The five-person board membership shall not include a City Councilperson or the Mayor. A majority of the membership shall be comprised of residents or real property owners of the City of Corunna.**
- (4) **Proposed minutes of the Cemetery Board meetings are to be submitted to the City Manager within ten (10) business days following the Cemetery Board**

meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.

- (5) Any board member absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the board. All absences shall be recorded in the meeting minutes.
- (6) Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the board. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.
- (7) All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.

Sec. 26-4. Authority of board to make rules and regulations.

The board shall, from time to time, make such rules and regulations for the burial of the dead, care, improvement and protection of the grounds, mausoleums, monuments and appurtenances of the cemeteries and orderly conduct of persons visiting them, as may be deemed necessary. The board shall see that this chapter and all rules and regulations in respect to cemeteries are strictly enforced. The ~~City clerk~~ **cemetery sexton or his/her designated agent** shall cause to be kept a register of all interments made in any city cemetery in which shall appear the name of the deceased, the date and place of interment and such other information as may be required.

Sec. 26-5. Sale of lots.

All deeds for lots shall be executed on behalf of the city by the ~~City clerk~~ **cemetery sexton or his/her designated agent**. Any person desiring to purchase a burial space in any city cemetery shall make application and pay the required amount for the lot selected to the ~~City clerk~~ **cemetery sexton or his/her designated agent**. Upon the purchase of any burial space, the ~~City clerk~~ **cemetery sexton or his/her designated agent** shall prepare and deliver to the purchaser a duly executed deed for the burial space. Such deed shall convey to the purchaser the right of interment only, and shall be held, subject to the provisions of this Code, existing rules and regulations, and such ordinances, rules and regulations as may hereafter be adopted by the city council. **Any sale, transfer of conveyance of any cemetery lot(s) shall be registered with the cemetery sexton or his/her designated agent.**

Sec. 26-6. Lot owner's burial rights.

All interments on lots in the cemetery are restricted to the members of the family and relatives of the owner of the lot, and no interment shall take place on any lot without a permit in writing from the ~~City clerk~~ **cemetery sexton or his/her designated agent**. No grave in the cemetery shall be opened for any purpose except under the direction of the city council, and only by the authorized employees of the cemetery.

Sec. 26-7. Lot records.

The ~~City clerk~~ **cemetery sexton or his/her designated agent** shall keep proper records in which the deeds to all burial spaces shall be recorded at length. In connection with all such records, the ~~City clerk~~ **cemetery sexton or his/her designated agent** shall also keep a general index in which shall be noted alphabetically the name of the party to every such instrument of conveyance.

Sec. 26-8. Labor charges.

The ~~City clerk~~ **cemetery sexton** shall charge and cause to be collected on behalf of the city such fees for work performed in the city cemeteries as may be fixed from time to time by the board. All such fees shall be paid to the ~~City clerk~~ **cemetery sexton** or his/**her designated** agent. No person other than an employee of the city acting under the direction of the board shall dig or open any grave, nor shall any person grade or fill in a burial space or otherwise do any work in connection therewith, unless such work is done under supervision of the city employee in charge of the cemetery.

Sec. 26-14. Burial permit.

No interment shall be made in the cemetery nor in any vault in the cemetery, until the proper information as required by law shall have first been furnished to the ~~City clerk~~ **cemetery sexton or his/her designated agent**.

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

Mayor Corey read Ordinance No. 02-03. Runyan moved, Sanderson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-03

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 30 – COMMUNITY DEVELOPMENT, BY AMENDING SECTION 30-5. BOARD OF DIRECTORS THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTION 30-5. BOARD OF DIRECTORS, OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 30-5. Board of Directors.

- (1) The downtown development authority shall be under the supervision and control of a board consisting of the mayor of the city or his/her designee and ten **(10)** members. The members shall be appointed by the mayor subject to approval by the council. Eligibility for membership on the board and terms of office shall be as provided in Act No. 197. All members shall hold office until the member's successor is appointed.
- (2) **Of the authority membership there will be a president, vice-president, treasurer and secretary voted upon by the entire authority.**
- (3) **All members of the Downtown Development Authority shall serve as such without compensation.**

- (4) Proposed minutes of the Downtown Development Authority meetings are to be submitted to the City Manager within ten (10) business days following the Downtown Development Authority meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.
- (5) Any member absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the authority. All absences shall be recorded in the meeting minutes.

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Councilperson Runyan read Ordinance No. 02-04. Ockerman moved, Johnson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-04

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS, DIVISION 3. HISTORICAL COMMISSION, BY AMENDING SECTION 2-182. MEMBERSHIP THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTION 2-182. MEMBERSHIP, OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 2-182. Membership.

The historical commission **heretofore established is continued.** shall be appointed by the city council as follows: Membership shall consist of 13 members with at least one, but not more than two members from the city council. The terms of membership for the historical commission shall, after the initial appointment, be for three years.

- (1) The commission shall consist of nine (9) or eleven (11) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council.**
- (2) Of the commission membership there will be a president, vice-president, treasurer and secretary voted upon by the entire commission. All meetings must have five (5) or six (6) members present relative to the nine (9) or eleven (11) membership to enact business.**
- (3) All members of the Historical Commission shall serve as such without compensation. The nine or eleven-person commission membership shall not include a City Councilperson or the Mayor. A majority of the membership shall be comprised of residents or real property owners of the City of Corunna.**
- (4) Proposed minutes of the Historical Commission meetings are to be submitted to the City Manager within ten (10) business days following the Historical Commission meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.**
- (5) Any commissioner absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the commission. All absences shall be recorded in the meeting minutes.**

- (6) Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the commission. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.
- (7) All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

Mayor Corey read Ordinance No. 02-05. Runyan moved, Sanderson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-05

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF
CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV.
BOARDS AND COMMISSIONS, DIVISION 2. PLANNING COMMISSION, BY
AMENDING SECTION 2-157. MEMBERSHIP THEREOF.**

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTIONS 2-157 (MEMBERSHIP) AND 2-158 (REMOVAL OF MEMBERS), OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 2-157. Membership.

(a) — The city planning commission **heretofore established is continued.** ~~shall consist of seven members who shall represent insofar as possible different professions or occupations. Six of the members shall be appointed by the mayor, subject to approval of the city council by majority vote. One member shall be a member of the city council selected by resolution of the city council to serve as a member ex-officio with full voting rights. The term of the ex-officio member shall be determined by the city council, but the term shall not exceed the member's term of office as a member of the city council. The term of each appointed member shall be three years or until his or her successor takes office, EXCEPT that the respective terms of two of the members first appointed shall be for one year and two for two years. Each member shall hold office until his successor has been appointed; and, vacancies occurring other than through term expiration, shall be filled by appointment for the unexpired term as herein above provided.~~

(1) **The commission shall consist of seven (7) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council. The members shall represent insofar as possible different professions or occupations.**

(2) **Of the commission membership there will be a president and vice-president, voted upon by the entire commission. The City Manager shall provide for a secretary to record the meetings. All meetings must have four (4) members present to enact business.**

(3) ~~(b) All members of the planning commission, including the city council member serving ex-officio, shall serve as such without compensation.~~ **The seven-person commission membership shall not include a City Councilperson or the Mayor. The entire membership shall be comprised of residents of the City of Corunna.** ~~An appointed member shall not hold another municipal office except as provided herein, and also except one appointed member may be a member of the zoning board of appeals.~~

(4) **Proposed minutes of the Planning Commission meetings are to be submitted to the City Manager within ten (10) business days following the Planning**

Commission meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.

- (5) Any commissioner absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the commission. All absences shall be recorded in the meeting minutes.**
- (6) Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the commission. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.**
- (7) All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.**

Sec. 2-158. Removal of Members.

After a public hearing, a member ~~other than the member selected by the city council~~ may be removed by the mayor for inefficiency, neglect of duty, or malfeasance in office. ~~The office of any member who shall be absent from three consecutive meetings of the commission, unless such absences are excused at the time they occur, or at or prior to the third such absence, shall automatically become vacant. The city council may, for like cause, remove the member selected by the city council.~~

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED

Mayor Corey read Ordinance No. 02-06. Jessen moved, Sanderson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-06

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS, DIVISION 4. SOFTBALL COMMISSION, BY AMENDING SECTION 2-207. MEMBERSHIP THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTIONS 2-206 (ESTABLISHED) AND 2-207 (MEMBERSHIP), OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 2-206. Established.

~~A nine member softball commission for the city is established and hereby created.~~ **There is hereby established a softball commission for the city.**

Sec. 2-207. Membership.

(a) —The softball commission **heretofore established is continued.** ~~shall be appointed by the city council. Membership shall consist of one member from the city council and eight members at large.~~

- (1) ~~Initial appointment shall be made as follows: two members for one year terms; three members for two year terms; three members for three year terms.~~ **The commission shall consist of seven (7) or nine (9) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council.**

- (2) ~~Terms after the initial appointment terms shall be three years each. The softball commission shall elect from its membership a president, vice-president, treasurer and secretary. **All meetings must have four (4) or five (5) members present relative to the seven (7) or nine (9) membership to enact business.**~~
- (3) **All members of the softball commission shall serve as such without compensation.** The ~~seven or~~ nine-person commission membership shall not include ~~a City Councilperson or the Mayor, the softball league director or administrator, the concessions administrator, parking administrator or any of their assistants.~~ **A majority of the membership shall be comprised of residents or real property owners of the City of Corunna.**
- (4) **Proposed** minutes of the softball commission meetings are to be submitted **to the City Manager within ten (10) business days** at the first city council meeting following the softball commission meeting. **Approved minutes are to be submitted to the City Manager within five (5) days of approval.** (b) — The treasurer may appoint, with the commission approval, his deputy to assist in the functions of the commission treasurer; the deputy need not be a commission member. All meetings must have five members present as a quorum to enact business. (c) — Upon recommendation of the softball commission, the city council may appoint ex officio members to the commission. Such ex officio members may include the softball league director or administrator, the concessions administrator or the parking administrator. The ex officio members so appointed by the city council shall not have a vote at the softball commission meetings, but shall sit only in an advisory capacity.
- (5) (d) ~~When a member of the commission misses two consecutive meetings without excuse, that member automatically forfeits the seat.~~ **Any commission member absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the board. All absences shall be recorded in the meeting minutes.**
- (6) **Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the commission. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.**
- (7) **All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.**

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

Councilperson Runyan read Ordinance No. 02-07. Mehig moved, Johnson seconded to approve the following ordinance as read:

ORDINANCE NO. 02-07

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 86 – ZONING, ARTICLE XV. APPEALS, BY AMENDING SECTION 86-462. ZONING BOARD OF APPEALS ESTABLISHED; MEMBERSHIP; OFFICERS THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTION 86-462. ZONING BOARD OF APPEALS ESTABLISHED; MEMBERSHIP; OFFICERS THEREOF, OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 86-462. Zoning board of appeals established; membership; officers.

There is hereby established a zoning board of appeals heretofore established is continued.

- (1) The board shall consist of five (5) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council, which shall perform its duties and exercise its powers as provided in section 5 of Act No. 207 of the Public Acts of Michigan of 1921 (MCL 125.581 et seq., MSA 5.2931 et seq.), as amended, and in such a way that the objectives of this chapter shall be observed, public safety secured and substantial justice done. ~~The board shall consist of five members appointed by the city council. Appointments shall be as follows: one member shall be appointed for a period of one year, two members shall be appointed for a period of two years, and two members shall be appointed for a period of three years, respectively; thereafter each member shall hold office for the full three year term. Any vacancies in the board shall be filled by appointment by the council for the remainder of the unexpired term.~~
- (2) The zoning board of appeals shall annually elect its own chairman, vice-chairman and secretary. All meetings must have three (3) members present to enact business.
- (3) ~~The compensation of the appointed members of the zoning board of appeals may be fixed by the city council.~~ All members of the Zoning Board of Appeals shall serve as such without compensation. The five-person board membership shall not include a City Councilperson or the Mayor. The entire membership shall be comprised of residents of the City of Corunna.
- (4) Proposed minutes of the Zoning Board of Appeals meetings are to be submitted to the City Manager within ten (10) business days following the Zoning Board of Appeals meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.
- (5) Any board member absent two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered for removal from the board. All absences shall be recorded in the meeting minutes.
- (6) Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the board. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.
- (7) All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Ockerman, Johnson, Sanderson.

No: None.

Motion CARRIED

Mayor Corey read Ordinance No. 02-08. Runyan Ockerman moved, Jessen seconded to approve the following ordinance as read:

ORDINANCE NO. 02-08

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 2 – ADMINISTRATION, ARTICLE IV. BOARDS AND COMMISSIONS, DIVISION 6. PARKS AND RECREATION COMMISSION, BY AMENDING SECTION 2-242. MEMBERSHIP THEREOF.

THE CITY OF CORUNNA, MICHIGAN ORDAINS:

SECTION I. AMENDMENT TO SECTION 2-242. MEMBERSHIP, OF THE CITY CODE OF THE CITY OF CORUNNA, MICHIGAN, shall be as follows:

Sec. 2-242. Membership.

The parks and recreation commission heretofore established is continued. shall be appointed by the city council as follows:

- (1) ~~Membership shall consist of one member from the city council, six members at large who are not members of any organizations which make up the parks and recreation commission, and one member from each of the following: the city planning commission, the Fourth of July commission, the city historical commission, the city softball commission, the city downtown development authority, and the city public schools. At least three of the members at large must be city residents. Members shall be appointed in the following manner: a. Three members for one-year terms. b. Three members for two-year terms. c. Two members for three-year terms. Such terms shall be for three years each thereafter.~~ **The commission shall consist of nine (9) administrative officers appointed in accordance with section 4.7 (administrative service) of the City Charter for indefinite terms serving at the pleasure of the Council.**
- (2) ~~Each seat, except the six at large members, will have an alternate with full voting rights in the absence of the regular member.~~ **Of the commission membership there will be a president, vice-president, treasurer and secretary voted upon by the entire commission. All meetings must have five (5) members present to enact business.**
- (3) ~~No member shall have voting representation of more than one organization; each member shall have only one vote.~~ **All members of the parks and recreation commission shall serve as such without compensation. The nine-person commission membership shall not include a City Councilperson or the Mayor. A majority of the membership shall be comprised of residents or real property owners of the City of Corunna.**
- (4) ~~Of the commission membership there will be a chairman, vice-chairman, and treasurer/secretary voted upon by the entire commission. All decisions of the commission shall require seven affirmative votes.~~ **Proposed minutes of the Parks and Recreation Commission meetings are to be submitted to the City Manager within ten (10) business days following the Parks and Recreation Commission meeting. Approved minutes are to be submitted to the City Manager within five (5) days of approval.**
- (5) ~~Any commissioner absent three~~ **two (2) consecutive meetings or twenty-five percent (25%) of regular meetings in a calendar year, without prior written approval by the City Manager, will be considered removed for removal from the commission. All absences shall be recorded in the meeting minutes.**

- (6) Upon recommendation of the City Manager, the city council may appoint one (1) ex officio member to the commission. The ex officio members so appointed by the city council shall not have a vote at the meetings, but shall sit only in an advisory capacity.
- (7) All Administrative officers shall be responsible to the City Manager in and for the performance of the duties of their office.

SECTION 2. Severability.

This Ordinance and the several sections, sub-sections, paragraphs, clauses and parts thereof are hereby declared to be severable. If any part or clause thereof is declared or adjudged invalid by present or future legislation or decree, the balance of the Ordinance shall not be affected thereby.

SECTION 3. Conflicting Ordinances Repealed.

All Ordinances previously adopted and incorporated in the Code of the City of Corunna, Michigan, through codification procedures, or any existing Ordinances that are inconsistent with the provision of this Ordinance are hereby repealed, and in the case of inconsistencies, to the extent of such inconsistency, are hereby repealed.

SECTION 4. Copies Available.

This Ordinance may be purchased or inspected in the City Clerk's Offices, Monday through Friday, between the hours of 9:00 a.m. and 4:30 p.m.

SECTION 5. Effective Date.

This Ordinance shall take effect pursuant to the Corunna City Charter, immediately upon publication hereof.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO PLANNING COMMISSION: Ockerman moved, Mehig seconded to appoint William Lulham to the Corunna Planning Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Runyan moved, Johnson seconded to appoint Doug Piggott to the Corunna Planning Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson.

No: Ockerman.

Motion CARRIED

Mehigh moved, Sanderson seconded to appoint Rob Kehoe to the Corunna Planning Commission as an ex-officio member for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to appoint Robert Gilman to the Corunna Planning Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to appoint Jan Scott to the Corunna Planning Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Johnson, Sanderson.

No: Ockerman.

Motion CARRIED

Johnson moved, Jessen seconded to appoint Donald Butcher to the Corunna Planning Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to service at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO CEMETERY BOARD: Runyan moved, Johnson seconded to appoint Yvonne Long to the Cemetery Board of Trustees as an ex-officio member for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Ockerman, Runyan.
No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to appoint Yvonne Long as Sexton of the Cemetery for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Ockerman.
No: None.

Motion CARRIED

Mehig moved, Runyan seconded to appoint Jack Boursmith to the Cemetery Board of Trustees for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Johnson, Mehig, Ockerman, Runyan, Sanderson.
No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to appoint Mike McMillan to the Cemetery Board of Trustees for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehig.
No: None.

Motion CARRIED

Runyan moved, Johnson seconded to appoint Bob Volek to the Cemetery Board of Trustees for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Ockerman, Johnson, Sanderson.
No: None.

Motion CARRIED

Mehig moved, Sanderson seconded to appoint William Lulham to the Cemetery Board of Trustees for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehig, Johnson.
No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION:

Johnson moved, Runyan seconded to reappoint Bill Graham to the Parks and Recreation

Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Sanderson moved, Johnson seconded to appoint Shirley Sanderson to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

Johnson moved, Runyan seconded to reappoint Millie Taute to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

Mehigh moved, Sanderson seconded to appoint Joe DeCaire to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Johnson moved, Runyan seconded to appoint Judy Horton to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.

No: None.

Motion CARRIED

Ockerman moved, Johnson seconded to appoint Jan Scott to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Johnson moved, Runyan seconded to appoint Barb Parks to the Parks and Recreation Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE FOURTH OF JULY COMMISSION: Mehigh moved, Runyan seconded to appoint Brenda Jordan to the Fourth of July Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Johnson moved, Runyan seconded to appoint Karen Hornus to the Fourth of July Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

Runyan moved, Jessen seconded to appoint Dan Kribs to the Fourth of July Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Johnson moved, Ockerman seconded to appoint Angie Fernetto to the Fourth of July Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.

No: None.

Motion CARRIED

Runyan moved, Ockerman seconded to appoint Nancy Nickels to the Fourth of July Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE SOFTBALL COMMISSION: Mehigh moved,

Ockerman seconded to appoint Chris Taute to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Runyan moved, Sanderson seconded to appoint Mary Witte to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

Johnson moved, Ockerman seconded to appoint Don Gooding to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

Runyan moved, Johnson seconded to appoint Mike Heroux to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Runyan, Jessen.

No: Ockerman, Sanderson, Mehigh.

Mayor: Yes.

Motion CARRIED

Johnson moved, Jessen seconded to appoint Dave Harvey to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Johnson.

No: Mehigh, Ockerman, Sanderson.

Mayor: Yes.

Motion CARRIED

Johnson moved, Ockerman seconded to appoint Bill Graham to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Johnson moved to appoint Gary Schooley to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council. Motion failed due to lack of support.

Runyan moved, Sanderson seconded to appoint Judie Strauch to the Softball Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE HISTORICAL COMMISSION: Ockerman moved, Jessen seconded to reappoint John Austin to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Johnson, Mehigh, Ockerman, Runyan, Sanderson.

No: None.

Motion CARRIED

Runyan moved, Ockerman seconded to reappoint Anissa Watermanto to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Mehigh moved, Ockerman seconded to appoint Richard Waters to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.

No: None.

Motion CARRIED

Sanderson moved, Johnson seconded to appoint Barb Parks to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to appoint Linda Mason to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

Mehig moved, Ockerman seconded to appoint Judy Horton to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

Johnson moved, Ockerman seconded to appoint Patricia Rock to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED

Runyan moved, Ockerman seconded to appoint Natalie Kribs to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

Ockerman moved, Mehig seconded to appoint Kathryn Seward to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.
No: None.

Motion CARRIED

Mehigh moved, Sanderson seconded to appoint Carol Spaniola to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.
No: None.

Motion CARRIED

Johnson moved, Jessen seconded to appoint Cal Hornus to the Corunna Historical Commission for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.
No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE ZONING BOARD OF APPEALS: Ockerman moved, Johnson seconded to appoint Rob Kehoe to the Zoning Board of Appeals as an ex-officio member for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.
No: None.

Motion CARRIED

Johnson moved to appoint Robert Buschman to the Zoning Board of Appeals for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council. Motion failed due to lack of support.

Ockerman moved, Mehigh seconded to appoint Janeene Cenkush to the Zoning Board of Appeals for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehigh.
No: None.

Motion CARRIED

Johnson moved, Jessen seconded to appoint Jonie Mitts to the Zoning Board of Appeals for a term to begin upon the taking of the oath of office and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Ockerman, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER FIRE LIEUTENANT, FIRE CAPTAIN, ASSISTANT FIRE CHIEF, FIRE CHIEF,

AND FIREFIGHTER RAISES: Runyan moved, Mehigh seconded to approve a raise bringing the annual pay to \$400.00 for Fire Lieutenants, \$500.00 for Fire Captains, \$1,000 for the Assistant Fire Chief, \$1,800 for the Fire Chief, \$12.00 per hour for Firefighters, \$15.00 run fee, and \$150.00 clothing allowance. Councilperson Ockerman advised it has been seven years since raises were given to the fire department. He further advised the fire board and Caledonia Township have voted unanimously to approve the raises.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh.

No: None.

Motion CARRIED

CONSIDER AWARDING THE BID FOR THE MCCURDY PARK RESTROOM:

Ockerman moved, Jessen seconded to award the bid for the McCurdy Park Restroom Facility to Castle Brothers, Inc. in the amount of \$115,100 to be paid for from line item 208-751-818.108. Councilperson Ockerman asked if Castle Brothers, Inc. was the low bid. Mr. Sawyer advised yes. Councilperson Ockerman stated it looks like the company is well recommended. Mayor Corey asked if the bid included running the water and sewer lines. Mr. Sawyer advised no, the bid includes the utility services within the structure but does not include running the water and sewer line from the water and sewer main to the proposed location. He further advised the city is still in the fundraiser mode and \$20,000 is still needed to complete the entire project. He also advised the completion target date is July 1. Mayor Corey asked what the city's bottom line figure was. Mr. Sawyer advised nearly \$45,000. Mayor Corey asked what the size of the pavilion was. Mr. Sawyer advised the pavilion would be built to fit 20 picnic tables.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Ockerman, Runyan.

No: None.

Motion CARRIED

CONSIDER AWARDING THE BID FOR THE INSTALLATION OF THE FERRY STREET

TEMPORARY PUMP: Mr. Sawyer advised the new pump is in, in Lansing, and the city decided to purchase a new pump. The used pump had 5,000 hours of usage on it and only had a 30-day labor warranty. Mayor Corey asked what the warranty on the new pump was. Mr. Sawyer advised he could not recall. Ockerman moved, Johnson seconded to award the bid for the installation of the temporary pump for the Ferry Street Pump Station to John E. Green Company from Saginaw, MI in the amount of \$10,900 to be paid for from line item 590-548-818.000.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Ockerman.

No: None.

Motion CARRIED

CONSIDER UPDATE TO CORUNNA PARKS AND RECREATION PLAN: Ockerman

moved, Jessen seconded to contract with Rowe Incorporated to update the Corunna Five-Year Parks and Recreation Plan and provide a Site Master Plan in the amount of \$7,500.00 to be paid for from line item 590-548-818.000.

Roll call vote:

Yes: Johnson, Sanderson, Ockerman, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER DISBURSEMENT TO THE CORUNNA AREA AMBULANCE SERVICE: Mr.

Sawyer advised the city's payment was due October 1, but traditionally, the city pays as the money comes in. He further advised this payment is not being done at the request of the ambulance board, but everyone knows the ambulance service is cash strapped right now so the amount the city owes for 2001 is \$1,200.42. The money would be taken from the tax fund, and when the money comes in from the delinquent taxes, the city would reimburse itself, which would not create a budgetary impact on the city. Mayor Corey asked if the city would pay the ambulance service on time from now on. Mr. Sawyer advised it would be easier to pay the whole amount at one time and put the money back as the money comes in. He further advised he was asking for council approval to disburse \$1,200.42 to the ambulance service. Ockerman moved, Mehig seconded to disburse \$1,200.42 from the Tax Collections Fund interest line item to the Corunna Area Ambulance Service as full payment of delinquent 2001 tax collections.

Roll call vote:

Yes: Ockerman, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

CALL TO AUDIENCE: Dave Harvey stated he wanted to give council some information about

the umpire and the softball commission situation. He advised the softball association committee has never paid an umpire. He further advised he and Mr. Heroux are licensed umpires, and they have to go through the State of Michigan in order to get paid. The committee pays the state and the state pays the umpires. Mr. Harvey also advised he wanted to give council a little information about what Mr. Heroux does because there seemed to be a conflict of interest in voting on his approval. Mr. Harvey stated Mr. Heroux has never ever taken any money from the city so he does not understand the possibility of a conflict of interest. Mr. Harvey further stated he did not believe Mr. Heroux has umpired for the last two or three years. Mayor Corey thanked Mr. Harvey for his information.

Bob Gilman asked if there was a priority list of streets that are to be resurfaced. Mr. Sawyer advised this is one of the things that will be going to the operations committee to look at. The city is looking at doing some spring projects and is in the process of getting some estimates. He further advised he does not like to state what the priority list is because the list changes season to season. Councilperson Ockerman stated there are some members of council who are really pushing to do multiple streets this year. There

is a procedure called mill and grind that could be done citywide so people can have some decent streets to drive on. Mr. Sawyer advised there are some streets that cannot wait to be done until a water main is replaced.

ROUNDTABLE DISCUSSION: Councilperson Ockerman advised the special ambulance board meeting held today was very productive, and he felt a lot of the financial situations were under control. He further advised the ambulance board will be offering two of the seats to the townships, and if they do not take the seats, then the ambulance board will appoint someone to fill them. He also advised there would be another special ambulance board meeting on January 21 at 1:00 p.m. Councilperson Ockerman stated the ambulance service met payroll on Friday. He further stated there is an influx of money since the ambulance service received \$20,000 from Caledonia Township and \$4,000 from the collection company so the ambulance board is pretty confident that things will be turned around. He also stated the ambulance board will be coming to the city for an assessment increase, but the assessment will not go to \$25 if only \$15 is needed. Councilperson Ockerman advised he felt the ambulance service is under control, and he hopes the citizens and the employees feel the same way. He further advised he appreciated the council's support on the ambulance issue. He also advised Karen Johnson spent the weekend getting some figures together that the ambulance board needed for Lansing-Mason, and he appreciated that. Councilperson Ockerman thanked Councilpersons Runyan and Sanderson for attending the ambulance board meeting even though they were not members of the board.

Councilperson Runyan advised he would be gone for 10 days.

Councilperson Sanderson stated there was talk about putting signs on the doors about weapons in the building following the event of September 11. He asked Mr. Sawyer if he had done anything about that yet. Mr. Sawyer advised no. Councilperson Sanderson stated before Mr. Sawyer came to the city, the council voted to spend \$3,100 on moving the mailbox to the parking lot. Councilperson Sanderson asked if the mailbox was canceled or if it was on hold. Councilperson Ockerman stated he was one of the people who wanted to move the mailbox to the parking lot, but there was a lot of resistance by the board at the time because the parking lot would have had to be paved. He further stated everyone knows there is a problem with the mailbox in the alley, and there are concerns that somebody will get hit. He also stated this situation was something that was suppose to be brought back to the city council, but it never was. He believed the moving of the mailbox was supposed to be included in the streetscape project. Mr. Sawyer advised the mailbox was not part of the streetscape plan. Councilperson Sanderson advised the mailbox was supposed to have been moved into the alley. Mr. Sawyer stated when he was on the Downtown Development Authority, there were seven or eight recommendations that came through and it looks like the mailbox did not make it into the streetscape plan. He further stated he knows the city needed an easement from the county in order to move the mailbox to the parking lot since the county owned the parking lot. He also stated the city has some drawings, sketches and alternatives, but at this stage, moving the mailbox would be a brand new project.

Mayor Corey thanked Councilperson Ockerman and the other board members for their work on the ambulance issue. Mayor Corey commended the ambulance board for offering the vacant positions to Shiawassee Township and Venice Township. Councilperson Ockerman stated the vacancies were offered to the township supervisor first and to a board member second, but the person still has to be approved by the ambulance board. Mayor Corey asked council to consider a workshop for some future growth planning. Councilperson Ockerman advised this is generally done at the beginning stages of the budget. Mayor Corey stated he was not talking about the budget. He was talking about the direction the city needs to go. He further stated a budget looks at one or two years, but he was looking at a longer range than that. Mr. Sawyer stated the city has done that, and advised he would make council some copies of the strategic plans the city has done. Councilperson Runyan stated he would like to see a State of the City.

Councilperson Ockerman advised the ambulance board felt there was some misinformation being put out to the press so one of the motions made today was to restrict the operations manager from talking to the press. He further advised he really wanted the press to be able to come to any board member, but the motion ended up being that just the board president could talk to the press. He also advised he reluctantly went along with the motion, but he was going to bring the issue back up because he felt it was wrong. Councilperson Ockerman stated the board members are elected to represent each municipality, and now the ambulance board is restricting the elected officials, which the ambulance board does not have the power to do.

ADJOURN: Mehigh moved, Runyan seconded to adjourn.

Roll call vote:

Yes: Runyan, Ockerman, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 10:00 p.m.

STEPHEN COREY, MAYOR

YVONNE F. LONG, CITY CLERK